



NOTICE OF MEETING AND AGENDA: Sports Wagering Application Evaluation Discussions

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, and Chapter 107 of the Session Acts of 2022, notice is hereby given of a public meeting of the **Massachusetts Gaming Commission**. The meeting will take place:

Thursday | December 8, 2022 | 10:00 a.m.
VIA REMOTE ACCESS: 1-646-741-5292
MEETING ID/ PARTICIPANT CODE: 111 778 3072
All sessions are streamed live at www.massgaming.com.

Please note that the Commission will conduct this public meeting remotely utilizing collaboration technology. Use of this technology is intended to ensure an adequate, alternative means of public access to the Commission's deliberations for any interested member of the public. If there is any technical problem with the Commission's remote connection, an alternative conference line will be noticed immediately on www.massgaming.com.

All documents and presentations related to this agenda will be available for your review on the morning of the meeting date by visiting our website and clicking on the News header, under the Meeting Archives drop-down.

PUBLIC MEETING - #408

17. Call to Order
18. Legal Framework relative to the award of a sports wagering license – Todd Grossman, General Counsel
19. Presentation of Application for Category 1 sports wagering operator license submitted by Wynn MA LLC (d/b/a Encore Boston Harbor) ("EBH") in accordance with 205 CMR 218.06(3).
20. Presentations and Analysis relevant to review and evaluation of Application for Category 1 sports wagering operator license submitted by EBH:
 - a. Technical Components- Gaming Laboratories International ("GLI")
 - b. Report on Suitability of the Applicant – Heather Hall, Chief Enforcement Counsel
 - c. Financial and Economic Impact Analysis – RSM US LLP
21. Review and evaluation of Application for Category 1 sports wagering operator license submitted by EBH in accordance with 205 CMR 218.00 including, but not limited to consideration of the following criteria:
 - a. Experience and Expertise related to Sports Wagering (205 CMR 218.06(5)(a))
 - b. Economic impact and other benefits to the Commonwealth if applicant is awarded a license (205 CMR 218.06(5)(b))
 - c. Proposed measures related to responsible gaming (205 CMR 218.06(5)(c))
 - d. Applicant's willingness to foster racial, ethnic, and gender diversity, equity, and inclusion (205 CMR 218.06(5)(d))



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- e. Technology that the applicant intends to use (205 CMR 218.06(5)(e))
- f. Suitability of the applicant and its qualifiers (205 CMR 218.06(5)(f))
- g. Other appropriate factors (205 CMR 218.06(5)(g))

22. Executive Session

- a. The Commission anticipates that it may meet in executive session in conjunction with its review of the application in accordance with G.L. c.30A, §21(a)(7) and G.L. c. 23N, §6(i) to consider information submitted by the applicant in the course of its application for an operator license that is a trade secret, competitively-sensitive or proprietary and which if disclosed publicly would place the applicant at a competitive disadvantage. The public session of the Commission meeting will reconvene at the conclusion of the executive session.

23. Encore Boston Harbor license application determination by the Commission in accordance with 205 CMR 218.07 **VOTE**

24. Other Business - Reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that this Notice was posted as “Massachusetts Gaming Commission Meetings - Sports Wagering Application Evaluation Discussions ” at www.massgaming.com and emailed to regs@sec.state.ma.us.
Posted to Website: December 2, 2022 | 9:30 a.m. EST

November 30, 2022

Cathy Judd-Stein
Cathy Judd-Stein, Chair

If there are any questions pertaining to accessibility and/or further assistance is needed, please email crystal.beauchemin@massgaming.gov.



Massachusetts Gaming Commission